

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 8, 2015

Monday, September 7, 2015, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke.

13.

Absent: Ald. Holtschlag. 1.

Ald. Rein moved Ald. Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 31, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PETITIONS

By the following organizations requesting to conduct a raffle and have the bond requirement waived: City of Quincy/ United Way from 9/21/15 to 11/20/15; Quincy Elks Lodge #100 from now until 11/21/15; Blessing Health System from now until 9/9/16; WCI Quincy Senior Center from 9/9/15 to 9/26/15. The City Clerk recommends approval of the permits.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By the Quincy Art Center requesting permission to close 16th St. south of 327 S. 16th to York St. for their "Soiree of Sixteenth St." on October 2nd from 5:30 to 10:00 p.m.

Ald. Farha moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Salvation Army requesting permission to hold their "Ring A Bell Run/Walk" on Saturday, December 5th beginning at 10:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy University requesting to temporarily close Sycamore from 18th to 20th and 20th Spruce to Sycamore on the following dates: September 19th, October 3rd, October 10th, October 24th, October 31st for QU football games. The closures would run from 10:00 a.m. to approximately 3:00 p.m. with the exception of October 31st with road closure from 8:00 a.m. to 3:00 p.m.

Ald. Bauer moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Blessed Sacrament Parish requesting the alley between Monroe and Adams and 7th & 8th Street closed from 7 a.m. - midnight. They will also need Adams Street between 7th & 8th closed from noon - 10:00 p.m. for their Septemberfest on Saturday, September 12th, 5:00 p.m. - 11:00 p.m. They will have a band performing until 11:00 p.m. They will need barricades.

Ald. Heinecke moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Early Childhood requesting the closing of 9th Street, Kentucky to State from 5:00 p.m. to 7:00 p.m. for the annual "Meals and Wheels" event on October 7th. 14 barricades are requested.

Ald. Heinecke moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy University requesting consideration to vacate a portion of Sycamore lying east of North 18th.

Ald. Bauer moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Broadway Advantage, LLC requesting consideration for a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property located at 4817 Broadway.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Dean and Carol Chandler requesting consideration for a subdivision of property at 2409 N. 12th, to be known as Chandler Subdivision, under the "small tracts" provision of the subdivision ordinance presently zoned C1B.

Ald. Entrup moved the petition be received and referred to the Plan Commission for study and to report back. Motion

carried.

By Quincy University requesting consideration for a special permit to sell alcoholic beverages during events held year-round at Q.U. Stadium and on adjacent parking lot north of the stadium at North 18th and Sycamore presently zoned R1C.

Ald. Bergman moved to amend the petition by adding “with appropriate licenses and permits”, seconded by Ald. Bauer. Motion carried.

Ald. Bauer moved the petition be received and referred to the Plan Commission and Liquor Commission, as amended, for study and to report back. Motion carried.

A revocable permit for encroachment of city right-of-way by Rupp Masonry Construction requesting permission to block the sidewalk in front of 122 N. 5th while maintenance work is being done to the exterior of the building from September 9th through September 23rd. The Utilities and Engineering Director presents this request subject to five conditions.

Ald. Heinecke moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Transit Department, the Forestry Department, the Mosquito Abatement Program, the Recycling Division and the Sign & Paint Department for the month of August, 2015 and the monthly report of the Quincy Police Department for the month of July, 2015 were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on the 228th Anniversary of the signing of the U.S. Constitution plus related topics. There was also a handout for the City Council.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated of Peoria, Illinois has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$43,515.01 for engineering services, well monitoring and field sampling for the quarter ending July 15, 2015; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for these services is available in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated of Peoria, Illinois in the amount of \$43,515.01 be approved for payment.

Jeffrey Conte

Director Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the installation of new water services and replacement and repair of existing water services; and,

WHEREAS, the Department of Utilities requested quotes for three hundred (300) curb boxes for these new and existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc.	\$10,182.00
Edwardsville, Illinois	
McDonald Manufacturing Company	\$ 9,186.00
Dubuque, IA 52002	
HD Supply Waterworks, LTD	\$ 8,925.00

Washington, Illinois

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and found the low quote from HD Supply Waterworks to be acceptable; and,

WHEREAS, money for this purchase is available in Fund 501 in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$8,925.00 be accepted.

Jeffrey Conte
Director Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of all traffic signals within the City; and,

WHEREAS, on July 13, 2015 a wind storm occurred causing damage to traffic signals at six intersections throughout the City of Quincy; and,

WHEREAS, due to the extent of the damage and location of the traffic signals on heavily travelled thorough fares and Supreme Electric Company of Quincy, Illinois was qualified and available to assist with the emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received from Supreme Electric Company of Quincy in the amount \$3,744.00 to cover costs associated with these repairs; and,

WHEREAS, the repair work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Supreme Electric Company of Quincy in the amount \$3,744.00 be approved for payment.

Jeffrey Conte
Director Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, on June 8, 2015 the Finance Committee requested the Comptroller seek quotes on a multiple year Purchasing Audit; and,

WHEREAS, the Comptroller sent requests to six accounting firms for a quote on a purchasing audit with the objective to determine if 1.) City purchases are in compliance with competitive bidding requirements and in conformity with dollar thresholds established by City Code, 2.) Purchase orders are properly approved and supported; and processed in accordance with City policies, and 3.) The Purchasing Division is providing the proper administrative oversight of the decentralized purchasing process; and,

WHEREAS, Grey Hunter Stenn was the sole proposer as follows:

3-year audit (FY 2013-2015) \$12,000

4-year audit (FY 2012-2015) \$15,000

5-year audit (FY 2011-2015) \$17,000; and,

WHEREAS, the City management is responsible for establishing and maintaining a system of internal controls to ensure assets are safeguarded, financial activity is accurately reported and reliable, and management and their employees are in compliance with laws, regulations, and agreements with other entities; and,

WHEREAS, this audit report should provide independent, objective analysis, recommendations, and information concerning the activities reviewed, in addition, the audit report is a tool to help management discern and implement specific improvements.

THEREFORE BE IT RESOLVED, the Finance Committee recommends to the Mayor and City Council the City

proceed with a 3-year purchasing audit with sole provider Grey Hunter Stenn for a cost not to exceed \$12,000.

Finance Committee

Chairman Mike Farha

Tony Sassen

Paul Havermale

Jack Holtschlag

Jennifer Lepper

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Federal Aviation Administration has mandated the Airport Layout Plan be updated; and

WHEREAS, the Federal Aviation Administration and the State of Illinois Department of Transportation have shared in the cost of the Airport Layout Plan for Quincy Regional Airport; and

WHEREAS, IDOT made payments to the City of Quincy in the amount of \$100,326.33 for this project; and

WHEREAS, the payments are designated for payment on invoices from Hanson's Professional Services; and

WHEREAS, the City of Quincy agreed to share in the cost of this plan and the cost share for this payment is \$11,147.67; and

THEREFORE BE IT RESOLVED, the Interim Director of Transportation, and the Aeronautics Committee recommend to the Mayor and City Council that the City pay Hanson's Professional Services the amount of \$111,474.00.

Marty Stegeman

Interim Director of Transportation

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expenditure: Transfers to Airport Fund \$111,474, Capital Outlay-Improv other than Buildings \$111,474.)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the roll the each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expense: Transfers to Central Services - \$255,225; Increased Expenditure: Forestry/Contracted Services - \$255,225.)

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Heinecke, and on the roll the each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Ordinance 14-20 Which Granted Adams Telcom, Inc. Its Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll the each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting To Mid Century Telephone Cooperative Its Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, and on the roll the each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating Easements. (North & South of Lewis Drive)
Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.
The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 8, 2015

	Transfers	Expenditures	Payroll 9/11/15
City Hall.....		1,900.37	36,980.56
Transit Loan.....	38,000.00		
Airport.....	2,300.00		
Central Services.....	284,000.00		
Building Maintenance.....		9,947.25	
Legal Department.....		52.94	7,829.06
Fire & Police Comm.....			598.08
IT Department.....		8,055.96	14,287.69
Police Department.....		6,384.01	270,987.61
Fire Department.....		3,074.65	152,931.52
Engineering.....		517.87	16,016.89
Eng-Amtrak Station.....		719.27	
Eng-Landfill.....		86.98	
Eng-Pkg Lot Maint.....		369.59	
Eng-Street Lights & Signs.....		1,226.31	
Tax Distribution.....		75,804.10	
Subsidies.....		45,000.00	
GENERAL FUND SUBTOTAL.....	324,300.00	153,139.30	499,631.41
Planning and Devel.....		313.04	19,888.39
911 System.....		1,413.44	38,209.02
Traffic Signal Fund.....		20.41	
Police Donations Fund.....		2,970.00	
Police DUI Fund.....		340.00	
Transit Fund.....		924.30	30,598.53
Capital Projects Funds.....		11,221.22	
2014 G/O Note Fund.....		12,460.02	
Water Fund.....		36,402.17	47,810.08
Sewer Fund.....		13,622.44	13,792.36
Quincy Regional Airport Fund.....		1,320.44	7,373.77
Municipal Dock.....		66.23	
Regional Training Facility.....		50.80	
Central Garage.....		8,838.32	7,659.44
Central Services Fund.....		77,136.52	26,989.06
Self Insurance.....		62.76	3,499.59
Econ Dev Revolv Loan Fund.....		5,000.00	
Tourism Tax Fund.....		86,836.97	
BANK 01 TOTALS.....	324,300.00	412,138.37	695,451.65
HUD Grant Fund.....		94.15	
1996 G/O (H/M tax))Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	324,300.00	441,620.26	695,451.65

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Bauer moved to allow Quincy University to paint area streets around QU Campus to include up 18th, Oak to Sycamore, Chestnut, 18th to 20th, Sycamore, 18th to 20th, 20th, Oak to Sycamore, and Oak, 18th to 20th, with their QU Logo and Hawks Head with approval from the Director of Engineering and Utilities regarding the traffic safety for all. Motion carried.

Ald. Heinecke moved to block the alley for First Union Congregational Church, 105 N. 12th, for the fall party September 13th from 9:00 a.m. to 3:00 p.m. They will need six barricades to be dropped off Friday behind the church. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Farha. Motion carried.

JENNY HAYDEN, CMC
City Clerk